

LCR MSCP Steering Committee Meeting (via Conference Call)
9:30 – 11:00 am pdt/mst Wednesday June 27, 2018
Conference Line 866-614-2139 Participant Code 2763910#

DRAFT AGENDA

ADMINISTRATIVE MATTERS

Benemelis

Introductions
Review of Agenda
Public Comments
Approve April 25, 2018 Meeting Notes (**Action**)

WORK PLAN AND BUDGET

Swett

Final Implementation Report, FY2019 Work Plan
And Budget, FY2017 Accomplishment Report

Resolution 18-002 “Review and Recommendation
FY2019 Work Plan and Budget, FY2017
Accomplishment Report” (**Action**)

STEERING COMMITTEE SCHEDULE

Swett

Steering Committee Meeting October 24, 2018

SUMMARY AND ACTION ITEMS

Benemelis

ADJOURN